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DIRECTOR OF CENTRAL INTELLIGENCE  
*Science and Technology Advisory Panel*

18 NOV 1980

MEMORANDUM FOR THE RECORD

SUBJECT: STAP Planning Session, 6 October 1980 [ ]

Attendees:



Chairman, STAP

1. During the course of the meeting, it was decided that the STAP Secretariat would take the following actions in preparation for the next STAP meeting 8-9 January 1980:

a. Set up the following meetings for [ ]

(1) [ ] (to include [ ] (about two weeks after NIE [ ] is published), to discuss NIE [ ]

(2) Wm. Perry, Under Secretary of Defense for Research and Engineering, (also about two weeks after NIE [ ] is published--will also include discussion of Net Assessment and who should be doing them).

(3) [ ] Chairman of WSSIC, to discuss the future of telemetry collection for weapons systems (if it is determined that WSSIC is the right organization to present the briefing).

(4) [ ] to discuss economic S&T intelligence.

(5) Maurice Ernst, Chairman of the Economic Intelligence Committee (EIC), to discuss economic S&T intelligence (with [ ]

(6) [ ], Assistant Vice Director of Scientific and Technical Intelligence, DIA, to discuss areas of STAP-DIA interface [ ] to be included).



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b. Arrange the following briefings:

(1) Telemetry--for the 8-9 January STAP meeting.

(2) [ ]-ORD and Air Force Programs--for

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(3) Chemical Warfare for the 8-9 January STAP meeting.

(4) John McMahon, DDO, to discuss at the 8-9 January meeting the Collection of Technical Information, BW/CW and technology transfer.

c. Set up a time Wednesday (8 October) morning for [ ] to sign the ELINT Paper for the DCI.

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d. Check with [ ] on the status of STAP's BW/CW effort.

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e. Check with [ ] on the status of the SAFE Advisory Group.

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f. Draft a letter to the STAP members asking for ideas on the key issues of S&T intelligence. The Secretariat will get copies of existing lists of these issues such as the Priority Intelligence Objectives and the NITS. [ ] will be contacted to get a copy of the list being prepared for the EXCOM. This activity is in support of DCI request for 12 key issues for IC long-range planning.

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g. Check both SORS and WSSIC to see which might be the best group to brief STAP on [ ]

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i. Set up permanent files in the Secretariat for the MEAP and NIP minutes. Call [ ] and [ ] to ensure that the Secretariat is on the mailing lists for these minutes. In the future, NIP and MEAP minutes will be routinely placed in the STAP notebooks.

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j. Draft thank you letters to [ ], Les Dirks and [ ] (of NSA) for meeting with STAP in September. The other people who met with STAP will receive thank you phone calls. [ ]

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2. Ways to improve the operating procedures of STAP were discussed. [ ] mentioned that he had spoken to the members about spending time outside of the STAP meetings to work on projects. Having briefings in the mornings at STAP meetings and working sessions in the afternoons was suggested. [ ] said that he would give some more thought to the operating procedures. [ ]

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3. Net Assessments were suggested as a possible topic for a future STAP meeting. [ ] will raise the issue when he meets with Bill Perry. [ ]

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4. [ ] will check on the status of the energy intelligence report that [ ] is working on. [ ]

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5. The minutes will be sent to the DCI as soon as possible after each STAP meeting and not wait for the entire panel to see it. [ ]

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6. [ ] will call [ ] regarding long-range planning issues in the Intelligence Community. [ ]

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[ ]  
Executive Secretary, STAP

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## Distribution:

Orig - STAP/MTGS 3-5/Planning Group

1 - CH/STAP

1 - CH/STIC

1 - [ ]

1 - [ ]

1 - [ ]

1 - JWH

① - STAP/CHRONO/Outgoing

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OSWR/STIC/STAP: [ ] (9 November 1980)

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